

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, December 2, 2010 5:00 p.m.

Christopher B. Coleman, Mayor

- I. Approval of the Agenda
- II. Conflict of Interest
- III. Approval of the meeting minutes
 - A. October 7, 2010 Business Meeting/Public Hearing
 - B. October 21, 2010 Public Hearing
- IV. Chair's Announcements
- V. Staff Announcements
 - **A.** November Design Review Statistics (see attached)
- VI. Pre-Application Review
 - A. 2402-2414 University Avenue West, University-Raymond Commercial Historic District, by Charlene Roise, Hess, Roise and Company, for a preliminary review of repairs, restoration and alterations to the building exterior. (Boulware, 266-6715)
 - **B. 214 Fourth Street East, Lowertown Historic District**, by Michael Bjornberg, HGA, Inc., for preliminary review to rehabilitate the Head House, Concourse, Train Deck and vertical circulation elements of the Union Depot into a Multi-Modal Transportation Facility. (Spong 266-6714)
- VII. New Business
 - A. Create a committee to nominate officers for 2011
- **VIII. Committee Reports**
 - **A.** Education Committee (Ferguson, Thomas, Trout-Oertel)
 - **B.** Lowertown Master Plan Steering Committee (Ferguson)
 - **C.** Saint Paul Historic Survey Partnership Project (Trimble)
 - **D.** Public Safety Building Mitigation (Penfield) (Manning, Igo)
 - **E.** 3M Advisory Committee/Workgroups update (Trimble, Mazanec)
- IX. Adjourn

Saint Paul Heritage Preservation Commission

Chair
John Manning
Vice Chair
Pat Igo
Secretary
Matt Mazanec

Robert Ferguson
Jennifer Haskamp
Richard Laffin, Architect
Lee Meyer, Architect
David Riehle
Mark Thomas
Steve Trimble, Ramsey
County Historical Society
Diane Trout-Oertel,
Architect
VACANT
VACANT

HPC Staff: Amy Spong Christine Boulware